



# CITY OF MERRITT

## MINUTES

### SPECIAL COUNCIL MEETING

BOARD ROOM, CITY HALL

TUESDAY, MAY 14, 2019

AT 6:00 P.M.

#### 1. PRESENT

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Mayor L. Brown  
Councillor M. Bhangu  
Councillor K. Christopherson  
Councillor A. Etchart  
Councillor T. Fehr  
Councillor T. Luck  
Councillor M. White

#### IN ATTENDANCE

Mr. S. Thiessen, Acting Chief Administrative Officer  
Mr. S. Smith, Director of Corporate Services

#### 2. CALL TO ORDER

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Mayor Brown called the meeting to order at 6:00 p.m.

#### 3. RESOLUTION TO CLOSE THE MEETING

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##### 3.1 Moved, Seconded and CARRIED

122/14

**Pursuant to Section 90 (1) (c) of the *Community Charter* - labour relations or other relations and Section 90 (1) (k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages, and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public; this Special Council meeting will be closed to the public**

4. RECESS TO CLOSED COUNCIL MEETING

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Council recessed to the Closed Council meeting at 6:00 p.m.

5. RECONVENE TO SPECIAL COUNCIL MEETING

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Mayor Brown reconvened the Special Council meeting at 6:59 p.m.

6. TERMINATION OF MEETING

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Mayor Brown declared the meeting ended at 6:59 p.m.

**Certified correct in accordance with Section 124(2) (c) of the Community Charter.**

**Original signed by  
Corporate Officer**

**Confirmed on the 28<sup>th</sup> day of May, 2019**

**Original signed by  
Mayor**